



**Board of Commissioners of Cook County
Minutes of the Technology and Innovation Committee**

Wednesday, May 16, 2018

9:30 AM

**Cook County Building, Board Room
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Fritchey, Morrison, Daley, Deer, García, Goslin, Schneider and Silvestri (8)

Absent: Butler (1)

PUBLIC TESTIMONY

Chairman Fritchey asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

1. George Blakemore

18-3719

COMMITTEE MINUTES

Approval of the minutes from the meeting of 4/25/2018

A motion was made by Commissioner Morrison, seconded by Commissioner Daley, to approve 18-3719. The motion carried by the following vote:

Ayes: Fritchey, Morrison, Daley, Deer, García, Goslin, Schneider and Silvestri (8)

Absent: Butler (1)

18-1963

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Applications Software Technology LLC, Naperville, Illinois

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Enterprise Service Bus integrated justice data exchanges

Original Contract Period: 1/1/2016 - 12/31/2018, with two (2) one (1) year renewal options

Proposed Contract Extension Period: 1/1/2019 - 12/31/2019

Total Current Contract Amount Authority: \$2,889,299.96

Original Approval (Board or Procurement): 12/16/2015, \$2,321,265.00

Previous Board Increase(s) or Extension(s): 6/28/17, \$418,500.00

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/24/2017, \$149,534.96

This Increase Requested: \$2,132,300.00

Potential Fiscal Impact: FY 2018 \$879,600.00, FY 2019 \$1,210,150.00, FY 2020 \$42,550.00

Accounts: 11569.1009.17825.560225, Project ID 21247

Contract Number(s): 1488-13992

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2) one-year renewal options will allow Applications Software Technology to update and create an additional twenty-three (23) data exchanges in the County's automated integrated justice information system.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Applications Software Technology Corporation was recommended based on established evaluation criteria.

A motion was made by Commissioner Morrison, seconded by Commissioner Silvestri, to recommend for approval 18-1963. The motion carried by the following vote:

Ayes: Fritchey, Morrison, Daley, Deer, García, Goslin, Schneider and Silvestri (8)

Absent: Butler (1)

ADJOURNMENT

A motion was made by Commissioner Morrison, seconded by Commissioner Daley, to adjourn the meeting. The motion carried by the following vote:

Ayes: Fritchey, Morrison, Daley, Deer, García, Goslin, Schneider and Silvestri (8)

Absent: Butler (1)

Respectfully submitted,



Chairman



Secretary

A complete record of this meeting is available at <https://cook-county.legistar.com>.